



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, July 21, 2021

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor, Jeffrey R. Hebl, presiding. The Pledge of Allegiance was recited. Council members Konkle, Snelson, Raether, Hess, Schmitz, Mosier, and Woelfel were present at roll call. Others present were City Administrator Langenfeld, Director of Public Works Meyer, Aquatic Center Director Lisch, Officer Baldwin, Attorney Gary Jahn, and NHU General Manager Randy Jaeckels. Guests included Mark Sherry.

It was duly noted that the meeting was properly announced.

A motion was made by Schmitz, seconded by Konkle, and carried to approve the agenda.

A motion was made by Snelson, seconded by Mosier, to approve the previous Common Council meeting minutes.

A motion was made by Woelfel, seconded by Hess, and carried to approve the Consent Agenda Items with the removal of item 4a. Officer Baldwin provided the monthly police report: month of June there were 5 officers, 3 full time and 2 part time; there were 197 incidents, none were major or serious, traffic stops, minor complaints, citizen and agency assists; Schroeder was off for two weeks for military duty; June had 40 hours of Overtime; July has 20 to 30 hours of Overtime; 45 traffic stops in June; the picnic resulted in no arrests; rifles were upgraded in June. Mayor Hebl informed the Council that there were six shifts that Police Department was shut down at 3AM and Sheriff took over with no incidents.

Approval of Financial Reports

Invoices, totaling \$190,862.59

Treasurer's Report as of June 30, 2021

Approval of License Applications: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$297.11; Municipal Court \$2,020.30; Building Permits May \$57,626 and June \$450,289.89; Library Receipt Report \$328.24.

Minutes: Negotiations Committee, June 16; Plan Commission, June 16; Committee of the Whole, June 16; Utilities and Sanitary Sewer Commission June 22.

A motion was made by Snelson, seconded by Hess, and carried to appoint Brooke Bateman to the New Holstein Library Board with a term expiration of 4/16/2024.

A motion was made by Woelfel, seconded by Raether to approve Resolution No. 1482 – A Resolution Recognizing Amending the Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission, upon a roll call vote, the motion carried with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, and Konkle voting aye.

A motion was made by Mosier, seconded by Schmitz to approve Resolution No. 1483 – A Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement, upon a roll call vote, the motion carried with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, and Konkle voting aye.

The Council reviewed the first presentation of Ordinance No. 656 – An Ordinance Amending Chapter 10 Creating Section 10.031 Mobile Food Vehicle Vendors.

Attorney Jahn provided an update on the property located at 2008 Main Street. In February of 2021 a lawsuit was started to raze the property if the property owners did not. On July 6, 2021, the court acted to allow the City to raze the building, the current owners have until September 7, 2021, to raze the property themselves. After September 7, 2021, the City can go forward and raze the property. Jahn informed the Council that he will verify that the City will not be responsible for the mortgage, if there is one, on the property.

A motion was made by Snelson, seconded by Hess, to adjourn and to reconvene in closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per Wisconsin State Statute 19.85 (1)(c) upon a call of the motion the motion passed with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, and Konkle voting aye.

A motion was made by Snelson, seconded by Konkle, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Mosier, seconded by Schmitz to approve the Recreation Director Administrative Assistant to full time.

The mayor acknowledged Airport Day; Tecumseh Demolition Kick Off and Thank you Note from the family of Terry Thiessen.

Being no further business, the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer